

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

October 15, 2015

1:30pm - 3:30pm

Meeting Location: CalViva Health
1315 Van Ness Ave., #103
Fresno, CA 93721

Teleconference Location: Kings County Government Center
Administration Conference Room
1400 W. Lacey Blvd.
Hanford, CA 93230

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	J. Neves, Vice Chair
2		Roll Call	J. Nkansah, Clerk
3 Action	Attachment 3.A Attachment 3.B Attachment 3.C	Consent Agenda <ul style="list-style-type: none">• Commission Minutes dated 9/17/15• Finance Committee Minutes dated 7/16/15• Compliance Report <p><i>Recommended Action: Approve Consent Agenda</i></p>	J. Neves, Vice Chair
4 Action	<i>Handout will be available at meeting</i>	Financial Audit Report for Fiscal Year 2015 <ul style="list-style-type: none">• Moss Adams to present FY15 Financial Audit Report <p><i>Recommended Action: Approve Audit Report</i></p>	C. Pritchard and R. Suico
5		Closed Session: The Board of Directors will go into closed session to discuss the following item(s) A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Negotiator: Gregory Hund Property: 1315 Van Ness Ave, Suite 103, Fresno, California 93721 Per Government Code section 54956.8	
6 Action	Attachment 6.A Attachment 6.B Attachment 6.C Attachment 6.D	2016 Calendar Year Meeting Proposal <ul style="list-style-type: none">• Commission• Finance Committee• QI/UM Committee• Peer Review Sub-Committee	J. Neves, Vice Chair

Attachment 6.E Attachment 6.F	<ul style="list-style-type: none"> • Credentialing Sub-Committee • Public Policy Committee <p><i>Recommended Action: Approve Proposed Calendars</i></p>	
<i>Handout(s) will be available at meeting</i>	<i>PowerPoint Presentation will be used for Items 7 & 8</i> <i>One vote will be taken for combined items 7 & 8</i>	
7 Action	2015 Cultural and Linguistics (C&L) Work Plan Mid-Year Evaluation	P. Marabella, M.D., CMO
Attachment 7.A	<ul style="list-style-type: none"> • Executive Summary <p><i>Recommended Action: Approve 2015 Mid-Year Evaluation</i></p>	
8 Action	2015 Health Education Work Plan Mid-Year Evaluation	P. Marabella, M.D., CMO
Attachment 8.A	<ul style="list-style-type: none"> • Executive Summary <p><i>Recommended Action: Approve 2015 Mid-Year Evaluation</i></p>	
9 Action	Commission Authorization	J. Neves, Vice Chair
Attachment 9.A	<ul style="list-style-type: none"> • BL 15-012: Establish Bank, Investment, and Credit Card Accounts with Wells Fargo Bank <p><i>Recommended Action: Approval of Wells Fargo Bank</i></p>	
10 Action	Standing Reports	
	Finance Report	W. Gregor, CFO
Attachment 10.A	<ul style="list-style-type: none"> • Financial Statements as of September 30, 2015 	
	Medical Management	P. Marabella, M.D., CMO
Attachment 10.B	<ul style="list-style-type: none"> • Appeals and Grievances Report 	
Attachment 10.C	<ul style="list-style-type: none"> • Key Indicator Report 	
Attachment 10.D	<ul style="list-style-type: none"> • QI/UM Quarterly Summary Report 	
Attachment 10.E	<ul style="list-style-type: none"> • Credentialing – Q3 Report 	
Attachment 10.F	<ul style="list-style-type: none"> • Peer Review – Q3 Report 	G. Hund, CEO
	Executive Report	
Attachment 10.G	<ul style="list-style-type: none"> • Executive Dashboard <p><i>Recommended Action: Accept Standing Reports</i></p>	
11 Action	Appoint New Commission Clerk	J. Neves, Vice Chair
Attachment 11.A	<ul style="list-style-type: none"> • BL 15-013 <p><i>Recommended Action: Approve appointment</i></p>	
12	Final Comments from Commission Members and Staff	
13	Announcements	
14	Public Comment	
	<ul style="list-style-type: none"> • <i>Public Comment is the time set aside for comments by the public on matters within the jurisdiction of the Commission but not on the agenda. Each speaker will be limited to three (00:03:00) minutes. Commissioners are prohibited from</i> 	

*discussing any matter presented during public comment
except to request that the topic be placed on a subsequent
agenda for discussion.*

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Adjourn

J. Neves, Vice Chair

Supporting documents will not be posted. If you would like a copy please email the
Clerk to the Commission at: JNkansah@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact
Cheryl Hurley at 559-445-8731 during regular business hours
(M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for November 19, 2015 in Fresno County
CalViva Health, 1315 Van Ness Ave, Ste. 103, Fresno, CA 93721

**“To provide access to quality cost-effective healthcare and promote the health and well-being of the communities
we serve in partnership with health care providers and our community partners.”**